

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, January 21, 2010, 5:00 p.m.  
ABAG Conference Room  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

<u>Est. Time in Minutes</u>		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
3	2. <b>Election of Officers</b> <i>Following ABAG's Committee Rules and Procedures, the Committee will elect a Chair and Vice Chair.</i>	<b>Action</b>
3	*3. <b>Minutes of the November 19, 2009 Meeting</b>	<b>Action</b>
5	<b>Amendments to ABAG's Investment Policy</b> <i>The Committee requested staff to update ABAG's Investment Policy to reflect State-mandated caps on mutual fund investments. Additional edits are incorporated.</i>	<b>Action</b>
	*4.	
5	*5. <b>Financial Reports – ABAG</b> <i>The October November 2009 Financial reports are enclosed with the agenda packet.</i>	<b>Action</b>
10	*6. <b>Review of Proposed Work Program, Budget and Membership Dues-- FY 2010-2011</b> <i>The Committee will make a recommendation to the Executive Board on the proposed FY 10-11 operating budget and membership dues.</i>	<b>Action</b>
10	*7. <b>Raise Minimum Threshold for Bringing Purchases and Contract to Executive Board for Pre-Authorization</b> <i>The Executive Director recommends an increase in the Executive Director's authority to enter into contracts to \$50,000 and to accept grants to \$100,000.</i>	<b>Information</b>
<b>THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.</b>		
10	8. <b>Conference with Legal Counsel—Existing Litigation</b> <i>Home Builders Association of Northern California vs ABAG</i>	
	9. <b>Adjournment</b>	<b>Action</b>
	* Attachments enclosed with packet.	
	** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.	